

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held December 13, 2005, the Board took the following action:

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the City of Sierra Madre's attached request to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

City Clerk, City of Sierra Madre